



One Olde Half Day Road, Lincolnshire, IL 60069  
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**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, July 13, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of the June 22, 2015 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Continued discussion of a Preliminary Development Plan related to a Planned Unit Development (PUD) for a proposed townhome community (Pulte Homes)
- 3.12 Consideration and discussion of the Southern Sector of the Annexation Feasibility Study (Village of Lincolnshire)
- 3.13 Continued Preliminary Evaluation of proposed annexation of 19.71 acres, Rezoning from the R1 to R4 Single-Family Residential District, and Special Use for a Planned Unit Development (PUD) for a proposed 46-unit townhome development at 14600 Riverside Road (KZF Stack, LLC)

**3.2 Finance and Administration**

- 3.21 Consideration and Discussion of a Letter of Support Regarding Illinois Route 53/120 Project
- 3.22 Consideration and Discussion of Approval of Certain Closed Session Minutes and Authorizing the Village Clerk to Make Certain Meeting Minutes Available for Public Inspection Second Review 2015 and Authorizing the Destruction of Certain Audio Recordings of Closed Session Minutes (Village of Lincolnshire)

**3.3 Public Works**

- 3.31 Approval of Membership in the HGAC Buy Joint Purchasing Co-op (Village of Lincolnshire)
- 3.32 Consideration and Discussion of Lincolnshire 10-Year Capital Plan and 5-Year Financial Forecast (Village of Lincolnshire)

**3.4 Public Safety**

3.5     Parks and Recreation

3.6     Judiciary and Personnel

4.0     **UNFINISHED BUSINESS**

4.11    Analysis of Residential Lighting Ordinances

5.0     **NEW BUSINESS**

6.0     **EXECUTIVE SESSION**

7.0     **ADJOURNMENT**